

February 21, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-0221)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:07 am, Thursday, February 21, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran the minutes of the meetings of February 7 & February 13, 2013 were approved as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION ESTABLISHING THE 284-S CAPACITY TAP-IN FEES (20130221\U01) (UT-17)

Commissioner Aufuldish, Commissioner Troy, and Al Saari, Sanitary Engineer briefly discussed that this is the Kirtland Rt. 306 Sanitary Sewer Project and Lake County will be operating this expansion. The tap-in fees will cover the pump station, force main, and the over sizing of the gravity lines. This is a cost to users as they tap-in and is not passed on to existing users.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130221\U02) (UT-7)

Commissioner Moran and Al Saari, Sanitary Engineer briefly discussed that when homes go into foreclosure, the county is one of the first lien holders to receive any payments.

- Mike DeLeone, Legal Counsel briefly discussed that there is a statutory priority for liens.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE LAKE COUNTY CAPTAINS TO PROVIDE A "FAMILY OF THE GAME" PROMOTION ALONG WITH A GAME DAY PROGRAM AND POCKET SCHEDULE ADVERTISEMENT PROMOTING THE LAKE COUNTY CHILD ABUSE REPORTING HOTLINE, EFFECTIVE MARCH 1, 2013 (20130221\JFS01) (JFS-2)

Matt Battiato, Job and Family Services Director: This is a partnership that we have had with the Captains for the past four to five years. It is a great way to publicize our child abuse hotline number. The hotline number appears on all of the pocket schedules, programs, and the billboard during the game. It is also a great way to recognize our foster parents who attend the games with their foster children.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 25, 2013, IN THE AMOUNT OF \$433,697.09 (20130221\JFS02) (JFS-14)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF OHIO OFFICE OF INFORMATION TECHNOLOGY (OIT) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT FOR FUNDING THE LOCATION BASED RESPONSE SYSTEM (LBRS) IMPLEMENTATION (20130221\C01) (C-154a)

Commissioner Aufuldish: Dick Kotapish our GIS Director has requested that Lake County join in on this statewide program, and the initial fee of \$87,000 has been waived. The next resolution is the next part of this program.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION AUTHORIZING EXECUTION OF A GEOGRAPHICAL INFORMATION SYSTEMS SERVICES AGREEMENT BETWEEN DIGITAL DATA TECHNOLOGIES, INC. (DDTI) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT FOR THE GIS/GPS ROAD CENTERLINE AND ADDRESSING LOCATION BASED RESPONSE SYSTEM (LBRS) PROJECT (20130221\C02) (C-154a)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

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7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER JUDY MORAN TO DESIGNATE JOE DOMINICK AS HER ALTERNATE, EFFECTIVE FEBRUARY 21, 2013 (20130221\C03) (B-34)

Commissioner Moran: Joe Dominick is the Service Director and Building Director in Willowick. He has a lot of knowledge and background, so I thought that he would be a good addition to this board.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH REPAIRS AT THE LAKE COUNTY COURTHOUSE AND AUTHORIZING EXECUTION OF CONTRACTS FOR HAZARD MITIGATION AND REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20130221\C04) (C-7)

Commissioner Troy: This is a situation that we caught in time involving the main courthouse where a leak was discovered in the hot water heating lines. This is external to the courthouse, and was not part of the courthouse renovation that took place nine to ten years ago. The repairs are less than \$15,000, and it does not require a public bid.

Chuck Klco, Buildings & Grounds Superintendent. Yes, we found that the underground line is leaking and not holding pressure. This was an emergency because we did not want to lose heat and have to shut down the courthouse.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,195,416.77 (20130221\BC01) (C-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$287,095.45 (20130221\BC02) (C-17)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20130221\BC03) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130221\BC04) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

UTILITIES: Commissioner Aufuldish and Al Saari, Sanitary Engineer briefly discussed that the Utilities Department has bookmarks available for the public that list the 2013 Solid Waste Collections. The first collection will take place on April 27, 2013 for computer recycling.

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

DIRECTOR OF ADMINISTRATIVE SERVICES: Bill Margalis, Administrator Director: Between now and our next meeting, I will be presenting you with a stop loss agreement for our workers compensation. Our self-insured workers compensation stop loss ends at the end of February each year.

FINANCE: Joel DiMare, Budget Director: Next week, we will be passing both the outside general fund budget and the general fund budget.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy gave an update from the recent CCAO Board of Directors' Meeting as follows:

- The main discussion was on the budget. The CCAO Board did not take a formal position. The CCAO has been on record for quite a long time for broadening of the sales tax base, but CCAO has not been on record for reducing our rates in conjunction with that. A position paper is being prepared by the staff of CCAO. CCAO supports broadening of the sales tax base, but is concerned that state imposed rate reductions could violate local control and set a bad precedent. Some other concerns raised, but not impacting Lake County, were the impact of bonds using permissive sales taxes in pledge for repayment of debt. Also, there is uncertainty on what the sales tax rates will be after the moratorium ends in July 2016. Commissioner Troy and another county brought up the question about those counties who increased their sales tax rate, but in doing so also executed a property tax reduction.

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Will the changes recognize the fact that in some places it was totally additional revenue that came from sales tax and some places there was a compromise or a trade off of some of that revenue through property tax reductions. CCAO is not an opponent, but a very interested party with a heck of a lot of questions. Based on the proposed expansion and the administration’s estimate, it is indicated that Lake County’s rate would drop from 1.0% to .75%, Laketran would drop from .25% to .20%. Delaware County will take the biggest hit of 1.25% down to .80%. There was discussion about Medicaid Expansion and the fact that there is language that provides for staff resources to handle the expansion of Medicaid and the additional clients that Jobs and Family Services Departments would have to screen. The feeling is if Joel Potts, Executive Director of OJFSDA is comfortable with this language, than it must be a pretty fair deal.

PUBLIC COMMENT: Becky Lynch of Mentor informed the Commissioners that Channel 5 recently had a news story regarding spills happening at the Perry Nuclear Power Plant.
- The Commissioners were in agreement that if something triggers a shutdown of the plant they are automatically informed. And, that the NRC oversees that plant. The Commissioners have not been informed of any emergency, and believe that Lake County is well prepared countywide to take the necessary steps in the event of an emergency.

Commissioner Aufuldish: The next Commissioners’ Meeting will be on Tuesday, February 26, 2013 at 2 pm.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 10:35 am, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this 26th day of February, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK